

SAVE HISTORIC MUNY DISTRICT

Meeting Agenda

Meeting Date: Wednesday, March 11, 2020

Location: Penick Room, Lions Municipal Golf Course
2901 Enfield Rd., Austin, TX 78703

Meeting Time: 5:00 p.m. - 7:00 pm

AGENDA:

Citizen Communications

- I.** Approval of Minutes for February 12, 2020
- II.** Report and discussion re actions of Austin City Council and University of Texas Board of Regents re extension of Muny lease and Brackenridge Development Agreement
 - a. Austin City Council — Feb. 18 and 20, 2020
 - b. University of Texas Board of Regents - Feb. 27, 2020
- III.** Senator Watson's Resignation and implications for SHMD - discussion
- IV.** Discussion of possible "next steps" for SHMD Board toward achieving the purpose of the district

Adjournment